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**DEPARTMENT OF THE ARMY**

U.S. ARMY CRIMINAL INVESTIGATION COMMAND

Kandahar CID Office

Kandahar AFB, Kandahar, APO AE 09355--\_\_\_\_

14 May 2011

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0192-2010-CID379-16082 -  
5C1C / 9J

DATES/TIMES/LOCATIONS OF OCCURENCES:

1. 01 JAN 2004, 0001 - 31 DEC 2004, 2359; UNKNOWN LOCATION, IRAQ

DATE/TIME REPORTED: 01 DEC 2010, 1104

INVESTIGATED BY:

(b)(6) (b)(7)(C) (b)(3), (b) (7)(E)

SUBJECT:

1. (b)(6) (b)(7)(C) (b)(3) (DOB);  
(POB); MALE; WHITE; ZZ ; [WAR CRIMES (UNFOUNDED)], [AGGRAVATED  
ASSAULT (UNFOUNDED)]

VICTIM:

1. U.S. GOVERNMENT; [WAR CRIMES (UNFOUNDED)]

2. NONE, ; [WAR CRIMES (UNFOUNDED)], [AGGRAVATED ASSAULT  
(UNFOUNDED)] (NFI)

INVESTIGATIVE SUMMARY:

This is an Operation Enduring Freedom Investigation.

This office received a USACIDC Request for Investigation #0225-10-CID001, which indicated  
(b)(6) (b)(7)(C) (b)(3) was suspected of committing war crimes.

Investigation determine (b)(6) (b)(7)(C) (b)(3) did not abuse detainees at the Abu Graib Prison, Iraq,

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as previously reported.

(b)(6) (b)(7)(C) (b)(3)  
(b)(6) (b)(7)(C) (b)(3) opined there was no probable cause to believe (b)(6) (b)(7)(C) (b)(3)  
committed the offenses of War Crimes or Aggravated Assault.

**STATUTES:**

18 USC, Section 2441: War Crimes (UNFOUNDED)  
Article 128, UCMJ: Aggravated Assault (UNFOUNDED)

**EXHIBITS:**

**Attached:**

1. Agent's Investigation Report (AIR) of (b)(6) (b)(7)(C) (b)(3) 8 Dec 10.
2. Waiver Certificate and Statement of (b)(6) (b)(7)(C) (b)(3) 8 Dec 10.
3. AIR of (b)(6) (b)(7)(C) (b)(3) 25 Jan 11.
4. Statement of (b)(6) (b)(7)(C) (b)(3) 17 Jan 11.
5. Statement of (b)(6) (b)(7)(C) (b)(3) 17 Jan 11.
6. Statement of (b)(6) (b)(7)(C) (b)(3) 17 Jan 11.
7. AIR of (b)(6) (b)(7)(C) (b)(3) 29 Mar 11.
8. Statement of (b)(6) (b)(7)(C) (b)(3) 16 Mar 11.
9. Medical Records of (b)(6) (b)(7)(C) (b)(3)
10. AIR of (b)(6) (b)(7)(C) (b)(3) 12 May 11.
11. Canvass interviews via e-mail.
12. Memorandum of Legal Opinion, 12 May 11.

**Not Attached:**

None.

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The original of Exhibits 1-8 and 10-12 are attached to the USACRC with a copy of this report. The original of Exhibit 9 is retained in the files of the Department of Veterans Affairs, Record Management Center, St. Louis, MO 63115.

STATUS: This is a Final Report. Commander's Report of Disciplinary or Administrative Action (DA Form 4833) is not required.

CID Reports of Investigation may be subject to a Quality Assurance Review by CID higher headquarters.

Report Prepared By:

Report Approved By:

(b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3)

DISTRIBUTION:

Dir, USACRC, Quantico, VA

(b)(6) (b)(7)(C) (b)(3)

CG USACIDC FT BELVOIR VA //CIOP-ZA//

(b)(6) (b)(7)(C) (b)(3)

FILE